

CITY OF HUNTINGTON PARK

City Council Regular Meeting Agenda Tuesday, November 1, 2016

6:00 p.m.
City Hall Council Chambers
6550 Miles Avenue, Huntington Park, CA 90255

Graciela Ortiz
Mayor

Marilyn Sanabria
Vice Mayor

Jhonny Pineda
Council Member



Karina Macias
Council Member

Valentin Palos Amezcuita
Council Member

All agenda items and reports are available for review in the City Clerk's Office and www.hpca.gov. Any writings or documents provided to a majority of the City Council regarding any item on this agenda (other than writings legally exempt from public disclosure) will be made available for public inspection in the Office of the City Clerk located at 6550 Miles Avenue, Huntington Park, California 90255 during regular business hours, 7:00 a.m. to 5:30 p.m., Monday – Thursday, and at the City Hall Council Chambers during the meeting.

Any person who requires a disability-related modification or accommodation, including auxiliary aids or services, in order to participate in the public meeting may request such modification, accommodation, aid or service by contacting the City Clerk's Office either in person at 6550 Miles Avenue, Huntington Park, California or by telephone at (323) 584-6230. Notification in advance of the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

PLEASE SILENCE ALL CELL PHONES AND OTHER ELECTRONIC EQUIPMENT WHILE COUNCIL IS IN SESSION. Thank you.

PLEASE NOTE--The numerical order of items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Members of the City Council. Members of the City Council and the public are reminded that they must preserve order and decorum throughout the Meeting. In that regard, Members of the City Council and the public are advised that any delay or disruption in the proceedings or a refusal to obey the orders of the City Council or the presiding officer constitutes a violation of these rules.

- The conduct of City Council meetings is governed by the portion of the California Government Code commonly known as the "Brown Act" and by the Huntington Park City Council Meeting Rules of Procedure.
- The City Council meeting is for conducting the City's business, and members of the audience must obey the rules of decorum set forth by law. This means that each speaker will be permitted to speak for three minutes to address items that are listed on the City Council agenda or topics which are within the jurisdictional authority of the City.
- No profanity, personal attacks, booing, cheering, applauding or other conduct disruptive to the meeting will be permitted. Any person not adhering to the Rules of Procedure or conduct authorized by the Brown Act may be asked to leave the Council Chambers.
- All comments directed to the City Council or to any member of the City Council must be directed to the Mayor (or Chairperson if Mayor is absent).

We ask that you please respect the business nature of this meeting and the order required for the proceedings conducted in the Council Chambers.

Public Comment

The Council encourages all residents of the City and interested people to attend and participate in the meetings of the City Council.

If you wish to address the Council, please complete the speaker card that is provided at the entrance to the Council Chambers and give to City Clerk prior to the start of Public Comment.

For both open and closed session each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another. **This is the only opportunity for public input except for scheduled public hearing items.**

All comments or queries shall be addressed to the Council as a body and not to any specific member thereof. Pursuant to Government Code Section 54954.2(a)(2), the Ralph M. Brown Act, no action or discussion by the City Council shall be undertaken on any item not appearing on the posted agenda, except to briefly provide information, ask for clarification, provide direction to staff, or schedule a matter for a future meeting.

Additions/Deletions to Agenda

Items of business may be added to the agenda upon a motion adopted by a minimum two-thirds vote finding that there is a need to take immediate action and that the need for action came to the attention of the City or Agency subsequent to the agenda being posted. Items may be deleted from the agenda upon the request of staff or Council.

Important Notice

The City of Huntington Park shows replays of City Council Meetings on Local Access Channel 3 and over the Internet at www.hpca.gov. NOTE: Your attendance at this public meeting may result in the recording and broadcast of your image and/or voice.

CALL TO ORDER

ROLL CALL

Mayor Graciela Ortiz
Vice Mayor Marilyn Sanabria
Council Member Valentin Palos Amezcuita
Council Member Karina Macias
Council Member Jhonny Pineda

INVOCATION

PLEDGE OF ALLEGIANCE

PRESENTATIONS AND ANNOUNCEMENTS

Commission Update

Proclamation Proclaiming November 7-11, 2016, as "National Key Club Week"

PUBLIC COMMENT

Pursuant to Government Code Section 54954.3(a) Members of the public will have an opportunity to address the City Council on items listed on this regular meeting agenda. For items on this agenda each speaker will be limited to three minutes per Huntington Park Municipal Code Section 2-1.207. Time limits may not be shared with other speakers and may not accumulate from one period of public comment to another or from one meeting to another.

STAFF RESPONSE

RECESS TO CLOSED SESSION

CLOSED SESSION

1. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Public Works
2. PUBLIC EMPLOYEE EMPLOYMENT
Government Code Section 54957(b)(1) -
Title: Director of Community Development
3. CONFERENCE WITH LABOR NEGOTIATOR
(Government Code Section 54957.6(a)) - Regarding Represented Employees
City's Designated Representative(s) for Negotiations: Edgar Cisneros, City
Manager
Employee Organization: Police Officers Association (POA)

RECONVENE TO OPEN SESSION

CLOSED SESSION ANNOUNCEMENT

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items prior to the time the Council votes on the motion unless members of the Council, staff, or the public request specific items to be discussed and/or removed from the Consent Calendar for separate action.

OFFICE OF THE CITY CLERK

1. Approve Minute(s) of the following City Council Meeting(s):

1-1 Regular City Council Meeting held Tuesday, October 18, 2016.

2. Resolution Approving a Destruction of Business Records of the Various Departments of the City

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-49, Authorizing and Approving the Destruction of Certain Business Records no Longer Required.

FINANCE

3. Approve Accounts Payable and Payroll Warrants dated November 1, 2016

END OF CONSENT CALENDAR

REGULAR AGENDA

CITY COUNCIL

4. Consideration of Appointment for the Position of Director of Public Works and Authorization of Mayor to Execute the Employment Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conclude the recruitment process for the position of Director of Public Works; and
2. Approve the appointment of _____ for the position of Director of Public Works; and
3. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.
4. The Employment Agreement will be presented to the City Council at the time a candidate is identified for potential employment, subject to the terms and conditions expressed above.

5. Consideration of Appointment for the Position of Director of Community Development and Authorization of Mayor to Execute the Employment Agreement

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Conclude the recruitment process for the position of Director of Community Development; and
2. Approve the appointment of _____ for the position of Director of Community Development; and
3. Authorize the Mayor to execute the Employment Agreement subject to and conditioned upon the successful completion of a medical evaluation and background check.
4. The Employment Agreement will be presented to the City Council at the time a candidate is identified for potential employment, subject to the terms and conditions expressed above.

REGULAR AGENDA (Continued)

FINANCE

- 6. Ordinance Granting the Transfer of Ordinance No. 353-NS to Torrance Pipeline Company LLC, (Successor-in-Interest to Exxon Mobile Oil Corporation)**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Waive further reading and introduce Ordinance No. 2016-951 granting the transfer of the ExxonMobil Oil Corporation Ordinance No. 353-NS to Torrance Pipeline Company LLC, for the use and maintenance of an existing underground pipeline; and
2. Schedule the adoption of Ordinance No. 2016-951, as described above, for the November 15, 2016, City Council meeting.

- 7. Authorization to Enter into a Master Services Agreement with LANWAN Enterprises Inc. for the Provision of Information Technology Support Services**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award the Master Services Agreement to LANWAN Enterprises Inc. for the provision of support services related to the operations and maintenance of the City, including the Police Department (the "City") information technology (IT) infrastructure; and
2. Authorize the City Manager to negotiate and execute a proposed agreement with LANWAN Enterprises Inc. in a total not-to-exceed amount of \$825,000 for a three-year period with equal, annual appropriations that align with the effective date of the agreement.

PUBLIC WORKS

- 8. Approve Pacific Boulevard Improvements Project and Construction Management Contract Change Orders 1 and 2**

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve and authorize the City Manager to execute, the attached Change Order No. 1-1 Deductive Items, in the amount of (\$2,750,885.08), 1-2 Additive Items in the amount of \$1,503,492.32, and 2 Additive Items in the amount of \$4,940.04. The contract amount with Interlog HYM Engineering will decrease from \$3,730,511.29 to \$2,488,058.57; and

REGULAR AGENDA ITEM 8. (Continued)

2. Approve the 1st Amendment to the construction management contract in the amount of \$83,415. The contract amount with AIM Consulting Services increases from \$141,600 to \$225,015.

9. Award Contract for Design of the Safe Routes to School (SR2S) Middleton Street Elementary School Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Award contract to the most qualified bidder for design of the Safe Routes to School (SR2S) Middleton Street Elementary School Project;
2. Authorize the City Manager or designee to execute the contract; and
3. Approve Environmental Assessment as follows: The proposed project is categorically exempt from the requirements of the California Environmental Quality Act (CEQA) pursuant to 14 California Code of Regulations § 15301 as a Class 1 categorical exemption (Existing Facilities). The project results in minor alterations to existing public facilities involving no significant expansion of the existing use. The project is not anticipated to have any significant impacts with regard to traffic, noise, air quality, or water quality. There are adequate utilities and public services to serve the project.

10. Resolution Authorizing the Acceptance and Appropriation of the 2013 Call for Projects Grant from Metro for the Downtown Huntington Park "I-Park" System Implementation Project

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Adopt Resolution No. 2016-50, Authorizing the Acceptance and Appropriation of the 2013 Call for Projects Grant from Metro for the City of Huntington Park Downtown "I-Park" System Implementation Project; and
2. Authorize the Public Works Department to advertise for bids.

OFFICE OF THE CITY MANAGER

11. Approve Memorandum of Understanding (MOU) Opt-In Program for the 2017 Greater Los Angeles Homeless Street Count

RECOMMENDATION OF ITEM UNDER CONSIDERATION:

1. Approve the Memorandum of Understanding (MOU) with the Los Angeles Homeless Services Authority for the 2017 Greater Los Angeles Homeless Street Count; and
2. Authorize the Mayor to execute the MOU.

END OF REGULAR AGENDA

DEPARTMENTAL REPORTS (Information only)

WRITTEN COMMUNICATIONS

COUNCIL COMMUNICATIONS

Council Member Valentin Palos Amezquita

Council Member Karina Macias

Council Member Jhonny Pineda

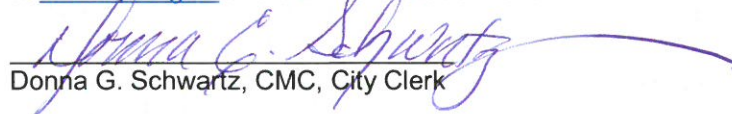
Vice Mayor Marilyn Sanabria

Mayor Graciela Ortiz

ADJOURNMENT

The City of Huntington Park City Council will adjourn to a Regular Meeting on Tuesday, November 15, 2016, at 6:00 P.M.

I Donna G. Schwartz, hereby certify under penalty of perjury under the laws of the State of California that the foregoing agenda was posted within 72 hours at City of Huntington Park City Hall and made available at www.hpca.gov on the 27th of October 2016.


Donna G. Schwartz, CMC, City Clerk